

Voting Members:

Joey Manahan, Chair Brandon J.C. Elefante, Vice Chair Ron Menor Kymberly Marcos Pine Tommy Waters

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, JULY 15, 2020 9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish.id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

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Persons wishing to testify at the Council Chambers are requested to register by 9:00 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3818.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

- 2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number **1468395333**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
- 3. Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

- RESOLUTION 20-160 LIQUOR COMMISSION RULES. Requesting the Liquor Commission to adopt rules or interpret existing laws, rules, and orders to ensure that licensed bars follow COVID-19-related regulations and protocols.
- 2. <u>BILL 33 (2020)</u> **PUBLIC PARKS.** Amending the fees for custodian and attendant services. (Transmitted by Communication <u>D-157</u>; Bill passed first reading 5/20/20)
- 3. <u>BILL 44 (2020), CD1</u> HANAUMA BAY NATURE PRESERVE. Increasing the entrance fee for nonresidents and vehicle parking fee and adopting an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve. (Bill passed second reading and public hearing held 7/8/20)
 - PROPOSED CD2 TO BILL 44 (2020), CD1 (Submitted by Councilmember Kobayashi) The CD2 (OCS2020-0659/7/6/2020 2:54 PM) makes the following amendments:
 - A. In SECTION 2, exempts from the entrance fees charged to licensed motor vehicle carriers in new ROH Section 10-2.11(a)(3) those taxicabs that are not also operated as PUC-regulated motor carrier vehicles; and adds a definition for "Taxicab" in new ROH Section 10-2.11(a)(4).
 - B. Makes miscellaneous technical and nonsubstantive amendments.
- 4. <u>BILL 52 (2020)</u> **DEPARTMENT OF ENTERPRISE SERVICES RENTAL SCHEDULE RATES.** Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawaii, and other relevant organizations. (Transmitted by Communication <u>D-479</u>, Bill passed first reading 7/8/20)

PROPOSED CD1 TO BILL 52 (2020) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0665/7/8/2020 9:20 AM) makes the following amendments:

A. Moves the January 1, 2022 repeal date from the proposed-to-be-codified new subsection (e) to the effective date section of the bill (SECTION 4).

- B. Makes changes to comport with current drafting conventions.
- C. Makes miscellaneous technical and nonsubstantive amendments.
- 5. RESOLUTION 20-77 REDEVELOPMENT OF NEAL S. BLAISDELL CENTER. Urging the City Administration to delay expenditure of any additional funds for the redevelopment of the Neal S. Blaisdell Center until the City Council has approved the masterplan for that project. (Committee postponed action 6/17/20)

PROPOSED CD1 TO RESOLUTION 20-77 (Submitted by Councilmember Kobayashi) – The CD1 (OCS2020-0658/7/7/2020 12:04 PM) makes the following amendments:

- A. Adds a new BE IT FURTHER RESOLVED clause that allows funds to be expended for deferred maintenance improvements for the Neal S. Blaisdell Center ("Blaisdell") provided that the City Administration provides a report to the Council no later than 120 days after the adoption of this resolution regarding any deferred maintenance improvements for the Blaisdell anticipated for fiscal years 2021 and 2022.
- B. Makes miscellaneous technical and nonsubstantive amendments.
- 6. <u>BILL 69 (2018)</u> REAL PROPERTY TAX CLASSIFICATION. Creating a real property tax classification for vacant residential properties. (Committee postponed action 9/19/18)

PROPOSED CD1 TO BILL 69 (2018) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0677/7/9/2020 1:44 PM) makes the following amendments:

- A. Amends SECTION 2 of the bill by:
 - 1. Only setting forth ROH Section 8-7.1(c), since that is the only subsection of ROH Section 8-7.1 being amended;
 - 2. Updating the language in ROH Section 8-7.1(c) to reflect amendments made by Ordinance 19-32;
 - 3. Changing all references from "calendar year period" to "tax year period" in new ROH Section 8-7.1(c)(7);

- 4. Specifying in ROH Section 8-7.1(c)(7) that the "vacant residential" classification includes parcels (or portions thereof) that, among other things, have been unoccupied for more than 180 consecutive days during a tax year period;
- 5. Specifying in new ROH Section 8-7.1(c)(7)(A) that the "vacant residential" classification does not include a parcel (or portion thereof) where the owner or tenant is undergoing medical care that requires the owner or tenant to reside in a place other than on the parcel (or portion thereof), for longer than 45 days during the tax year period;
- 6. Specifying in new ROH Section 8-7.1(c)(7)(D) that the "vacant residential" classification does not include a parcel (or portion thereof) where the dwelling unit thereon is undergoing major renovations that require the owner or tenant of the parcel (or portion thereof) to vacate the parcel (or portion) for longer than 45 days during the tax year period; and
- 7. Moving the definitions of "detached dwelling," "duplex unit," and "dwelling unit" that were formerly in ROH Section 8-7.1(c)(7) to new ROH Section 8-7.1(c)(8).
- B. Amends SECTION 4 of the bill by specifying that the bill takes effect upon its approval and applies to tax years beginning July 1, 2022.
- C. Makes miscellaneous technical and nonsubstantive amendments.
- 7. <u>BILL 54 (2020)</u> **COUNTY TAX CREDIT.** Updating and amending the eligibility requirements regarding the verification of income documents needed to approve the application of the real property tax credit to certain homeowners. (Bill passed first reading 7/8/20)

PROPOSED CD1 TO BILL 54 (2020) (Submitted by Councilmember Manahan) – The proposed CD1 (OCS2020-0666/7/9/2020 11:45 AM) makes the following amendments:

A. Amends SECTION 2 of the bill to only set forth subsection (a) of ROH Section 8-13.3, since that is the only subsection of ROH Section 8-13.3 being amended.

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- B. Adds a reference to IRS Form 1040-SR (for seniors) as an alternative federal income tax form that many taxpayers may submit instead of IRS Form 1040.
- C. In the fourth sentence of ROH Section 8-13.3(a), changes the word "Hawaii" to "federal," since income verification is based off of federal income tax returns.
- D. Updates Revisor's clause in SECTION 3 of the bill to comport the bill with current drafting conventions.
- E. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

- D-480
 Department of Budget and Fiscal Services, submitting a proposed bill to amend Ordinance 8-13 allowing taxpayers to submit their 1040 U.S. Individual Income Tax return if they are unable to submit a Tax Return Transcript from the Internal Revenue Service, as income verification.
- 8. <u>BILL 15 (2020)</u> **FISCAL NOTES.** Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers. (Bill passed first reading 5/20/20)
- 9. RESOLUTION 20-166 SALE OF REMNANT PARCEL. Approving the sale of the City-owned Parcel 1 located at 1415 Palama Street, identified as TMK: 1-6-008:001 to Palama Settlement for a total sale price of \$75,000. (Transmitted by Communication D-488)
- 10. RESOLUTION 20-169 LEASE OF CITY PROPERTY TO HALE KIPA, INC. Authorizing the lease of City property located at 91-1002 Apa'a Street, Ewa Beach, Hawaii 96706, TMK: 9-1-065:001 to Hale Kipa, Inc. for special needs youth and young adult housing at a nominal rent of \$1,200 per year for a period of five years. (Transmitted by Communication D-498)
- 11. REVIEW AND EVALUATION OF THE GRANTS IN AID ADVISORY COMMISSION PURSUANT TO ORDINANCE 17-44. The Committee will review and evaluate the Grants in Aid Advisory Commission and make recommendations to the Council on whether the charter provisions and ordinances establishing the commission should be retained, amended, or repealed.

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Related communication:

<u>D-438</u> Report submitted by the Grants in Aid Advisory Commission pursuant to Ordinance 17-44, attached as part of Departmental Communication 438 (2020).

JOEY MANAHAN, Chair Committee on Budget